

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3028
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

SECRET

Dispatch/Cable # EGBA 50186

Date 2 June 1958

Original filed XOCHASSOCK Berlin

Reference _____

CROSS REFERENCE SHEET

XOCHASSOCK / Disappearance of DMW 5000 in
Project Actings in Feb. 55

SYNOPSIS:

Para 2. On the basis of the results of the above investigative action in this case, we must conclude that the exact circumstances under which the disappearance of DMW 5,000 occurred cannot be determined and that the person or persons responsible for the loss cannot be singled out and identified. . . . Since XOCHASSOCK-1's intentional culpability in the disappearance of the money cannot be supported either by the investigative evidence or by his behavior or activities over the past three years, we are led to conclude that his expressions and tendencies of good faith must be accepted as prima facie indications of innocence and that he should be absolved of any further stigma as a result of the missing money.

3. In view of the above, we recommend (a) that the missing DMW 5000 be written off as an operational expense unavoidable under the circumstances attending its loss and the conditions of our relationship to XOCHASSOCK-1. (b) that the ABC case officer maintain a continuing check on XOCHASSOCK personnel and records on the chance that a lead to the missing funds may yet come to our attention; and (c) that the question of the missing money be included in any LOCATIONS of XOCHASSOCK-1 which for other operational reasons may be deemed advisable in the future.

XOCHASSOCK-1

SECRET